Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Monday, November 5, 2018

Time: 8:30 a.m.

Committee members: Tietz, Augie (Chair) Nass, Steve (Vice Chair)

Morse, Ed (Secretary) Patrick, Greg

Zastrow, Lloyd

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Park Committee Minutes for September 4, 2018
- 6. Communications
- 7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion and Possible Action on State Grant Application to the Wisconsin Department of Natural Resources (DNR) for County Conservation Aids for Launch Improvements & Parking at Bark River & Hwy E
- 9. Discussion and Possible Action on Repairing the Glacial River Trail South of Fort Atkinson
- 10. Discussion and Possible Action on Updating the Park, Recreation, and Open Space Plan
- 11. Discussion and Possible Action on Amending the Park, Recreation, and Open Space Plan to Include Flood Mitigation Properties
- 12. Discussion and Possible Action on Rock River Trail Initiative
- 13. Discussion on Glacial River Trail Repair South of Spruce Drive
- 14. Discussion on County Conservation Aids Grant for Bark River Boat Launch Improvements
- 15. Discussion on Vegetative Management and Signing Project at Garman Nature Preserve
- 16. Discussion and Possible Action on Interurban Trail Project
- 17. Discussion on Glacial Heritage Area Meeting
- 18. Discussion on Glacial Heritage Area (GHA) Friends of GHA
- 19. Discussion on 2018/2019 Parks Department Budget
- 20. Discussion and Possible Action on Town of Ixonia, State Hwy 16 Wayside
- 21. Tour of Highway 16 Wayside
- 22. Adjourn

Next scheduled meetings: December 3 2018

January 7, 2019 February 4, 2018 March 4, 2018 April 1, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.